

VILLAGE OF RICHMOND
FINANCE COMMITTEE MEETING
REGULAR MINUTES
FEBRUARY 9, 2021

REMOTE ZOOM MEETING ID: 874 2963 3480

Trustee Wardanian called the February 9, 2021, Regular Finance Committee meeting to order at 5:30 PM via Remote Web Meeting held on Zoom, in Richmond, Illinois.

ROLL CALL:

PRESENT REMOTELY: Trustees TJ Fulmer, Toni Wardanian, Linda Weiss and Craig Kunz.

ABSENT: None.

OTHERS PRESENT REMOTELY: Public Works Supervisor Jon Schmitt and Village Clerk Karla Thomas.

PUBLIC IN ATTENDANCE REMOTELY: None.

APPROVAL OF MINUTES: The committee reviewed the Regular Finance Committee meeting minutes for February 2, 2021.

Trustee Wardanian moved, second by Trustee Fulmer to approve the Regular Finance Committee meeting minutes of February 2, 2021 as presented. ROLL CALL VOTE: AYES: FULMER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

PUBLIC COMMENTS: None.

CLERK'S COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Supervisor of Public Works Jon Schmitt presented his 5-year Motor Fuel Tax (MFT) Road Resurfacing Program and explained that MFT revenue has limited uses by statute. He also provided a cost estimate for the asphalt resurfacing of Kuhn Road from Route 12 to N. Solon Rd. He reported that the Village's portion (79.1%) would cost \$405,173.00, which would require the Village to save the next 3 years of MFT revenues to pay for its portion with Richmond Township portion (20.9%) being paid for by them. Other options were discussed. At this time, no MFT revenue has been budgeted to be spent for Fiscal Year 2022.

Supervisor Schmitt then presented his proposed Streets and Parks budgets. Included in the Streets budget was half the cost for a skid steer with the remaining cost to be paid for in the Water budget. Overall both budgets came in lower than last year. The Finance Committee thanked him for his diligence. Supervisor Schmitt recognized the Finance Clerk's assistance in helping to keep his budgets on target.

TRUSTEE COMMENTS: None.

ADJOURNMENT: *With no further business, Trustee Wardanian moved to adjourn the February 9, 2021 Regular Finance Committee meeting held remotely on Zoom, seconded by Trustee Weiss. ROLL CALL: AYES: FULMER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.*

Meeting adjourned at 6:11 PM.

Respectfully Submitted,



Karla L. Thomas
Village Clerk